



THE CITY OF SAN DIEGO

**COMMISSION FOR ARTS AND CULTURE  
PUBLIC ART COMMITTEE (PAC)**

**Civic Center Plaza, Floor 9, Suite 924  
1200 Third Avenue, 92101  
Thursday, February 4, 2010  
12:00 p.m. – 2:00 p.m.**

**AGENDA**

- 12:00 p.m.    **I.**    Call to Order..... Victoria Reed
- 12:05 p.m.    **II.**    Non-Agenda Public Comment
- 12:15 p.m.    **III.**    Chair's Report ..... Victoria Reed
1.    Welcome New Committee Members
2.    Commission News
3.    Other Reports
- 12:10 p.m.    **IV.**    Member Reports
- 12:25 p.m.    **V.**    **ACTION – December 3, 2009 Minutes**
- 12:30 p.m.    **VI.**    Presentation & Discussion - Americans for the Arts' Public Art Year in Review 2008
- 1:30 p.m.    **VII.**    Staff Reports
- A.    Artist Portfolio Review Event
- B.    City Public Art Projects
- C.    CCDC Public Art Projects
- D.    SEDC Public Art Projects
- E.    Public Art Policies
- F.    Other Reports
- 2:00 p.m.    **VIII.**    Adjourn

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Public Comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.



THE CITY OF SAN DIEGO

**MINUTES**

**COMMISSION FOR ARTS AND CULTURE  
PUBLIC ART COMMITTEE**

Civic Center Plaza, Suite 924  
1200 Third Avenue, 92101  
Thursday, December 3, 2009  
12:00 p.m. – 2:00 p.m.

**PAC Members Present**

Victoria Reed  
Roman de Salvo  
Randy Robbins  
Anne Marie Purkey Levine  
Constance White  
Tina Yapelli  
Michael Krichman

**PAC Members Absent**

Joanne Hayakawa  
Mathieu Gregoire

**Commission Staff Present**

Dana Springs

**PAC Ex Officio Members Present**

Alissa Gabriel  
Nancy Lytle for Genevieve DePerio Fong  
Kim Duclo  
Bobbi Salvini

**PAC Ex Officio Members Absent**

Michael Marks  
Alex Garcia  
Lucy Contreras  
Nazie Mansury  
Yvonne Wise  
Jean Cameron

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**I. Call to Order**

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture's (Commission) was called to order by Victoria Reed at 12:10 p.m.

**II. Member Reports**

Kim Duclo reported that Balboa Park would be hosting *December Nights* on December 4 and 5, 2009.

Randy Robbins reported that Roman de Salvo's show at Quint, *Split, Splice, Splay*, *Display*, was reviewed by Leah Ollman in the December 2009 issue of *Art in America*.

Tina Yapelli reported that Blue McRight's show, *Elsewhere*, at the San Diego State University Art Gallery was reviewed by Robert Pincus in *The San Diego Union Tribune*.

Constance White reported that the San Diego International Airport Art Program is currently in the process of conducting artist selection processes for seven art opportunities.

### **III. Non-Agenda Public Comment**

None.

### **IV. Chair's Report**

1. Commission News – Reed introduced Nancy Lytle, Vice President of Projects and Development at the Southeastern Economic Development Corporation, and reported that Lytle would be serving as a non-voting technical advisor on the PAC while Genevieve de Perio Fong is away on maternity leave.

Reed reported that Anne Marie Purkey Levine would be leaving the San Diego area and, therefore, her seat on the PAC, effective immediately.

Reed reported that, in compliance with the Commission's bylaws, the Commission will be analyzing each of its committees in December. This analysis could result in changes in the PAC's membership by January 2010. Reed reported that it is certain that two seats on the PAC will open at the end of December since Michael Krichman will have completed his maximum term and Purkey Levine will be departing. Reed also reported that the Commission may decide to change seats on the PAC in order to create greater stability by staggering members' terms. Reed reminded the PAC that five of the six community representatives on the PAC began their terms at the same time (January 2007). According to the Commission's bylaws, community representatives on the PAC are recommended by Commission staff, appointed by the Commission Chair and approved by the Commission.

Reed reported that, due to Brent Lindberg's retirement, the City's Fire Department would need to assign another staff person to serve as a non-voting technical advisor to the PAC.

Reed reported that the Mayor has submitted an 18-month budget to the City Council, which will review it during the month of December. An approved budget is expected before the end of December in order to take effect in January 2010 and endure through June 2011.

2. Presentation to the Centre City Development Corporation – Reed reported that she, Victoria Hamilton and Dana Springs gave a presentation on public art to the Board of the Centre City Development Corporation on November 18.
3. Other Reports - Reed reported that *The San Diego Union Tribune* has continued to run various letters to the editor and an op-ed piece by Port Commissioner Michael Bixler in response to Robert Pincus' November 8 article about the Port of San Diego's (Port) public art program.

### **V. ACTION – November 5, 2009 Minutes**

The minutes were approved without changes by consensus.

**VI. Presentation – Review of the PAC’s Accomplishments 2008-2009**

Reed described the PAC’s accomplishments over the past two years.

**VII. Presentation – Americans For the Arts’ Public Art Year in Review 2009**

Springs presented the Americans for the Arts’ slide show of selected artworks completed in 2008.

**VIII. Staff Reports**

- A. Ocean Beach Comfort Station – Springs reported that the five artists who were shortlisted by the PAC in November were ratified by the Commission. The five artists are scheduled to give presentations to the community group on December 14. The community group will then rank the five artists in order of preference.
- B. Ruocco Park – Springs reported that Reed and Robbins were both ratified by the Port’s Public Art Committee for service on the artist selection panel. The Port’s call to artists will give the art budget as a “minimum of \$63,000.”
- C. Internet for Artists Workshop – Springs reported that the workshop was scheduled to occur December 4-6 at Hotel Indigo.
- D. Artist Portfolio Review Event – Springs reported that more than 90 artists have joined the interest list for this January 30, 2010 event.
- E. Other Reports – None.

**XI. Adjourn**

The meeting adjourned at 2:00 p.m.